

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday September 20, 2018.
C. Vernon Gray Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the June 28, 2018
and July 25, 2018 Meetings and General Business | Lonnie Robbins |
| B. | Summit Strategies/AndCo Arrangement | Trevor Jackson
Mike Welker |
| C. | Bolton Actuarial Experience Study | Tom Lowman
Ann Sturner |
| D. | Quarterly/Year End Investment Performance | Trevor Jackson |
| E. | Tabled Emerging Markets Subcommittee Recommendation | Paul Madden
Trevor Jackson |
| F. | Portfolio Monitoring Follow-up | Jamar Herry |
| G. | Aether Presentation
(Closed Session) | Troy Schell
Eric Gorman
David Rhodes |
| H. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday October 25, 2018 9:00 a.m.-12:00 p.m. at the Columbia/Ellicott City Room in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |

November 30, 2018	April 25, 2019
January 31, 2019	May 31, 2019
February 28, 2019	June 27, 2019
March 28, 2019	

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session